



**WEST CONTRA COSTA HEALTHCARE DISTRICT  
DOCTORS MEDICAL CENTER**

**BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
JULY 15, 2013 – 5:00 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Board of Directors**

*Eric Zell, Chair  
Irma Anderson  
Deborah Campbell  
Nancy Casazza  
Beverly Wallace*

**101 Hollingsworth Road  
Milton, MA 02186  
800-511-1465**

**AGENDA**

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF MARCH 27, 2013** E. Zell
4. **PUBLIC COMMENTS** E. Zell  
*[At this time persons in the audience may speak on any items not on the agenda  
and any other matter within the jurisdiction of the Board of Directors]*
5. **PUBLIC HEARING ON PROPOSED PROPERTY TAX TRANSFER WITH CONTRA COSTA COUNTY: IMPACT ON DISTRICT'S FEES, CHARGES, TAXES AND OTHER REVENUES** E. Zell
6. **APPROVAL OF 2013 COUNTY PROPERTY TAX TRANSFER** D. Gideon
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of 2013 Property Tax Transfer and Authorization of Management to Take Action Necessary to Complete the Transaction, Resolution #2013-03*

**ADJOURNMENT**